

Code TNI
Company name Thanh Nam Group Joint Stock Company
Date 04/26/2024
Subject Resolution on the AGM 2024

Content:

On April 26, 2024, Thanh Nam Group Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2023 and business plan for 2024.
- 4) Approving the profit distribution plan for 2023 and 2024.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the amendment of the Company's Charter.
- 8) Approving to change in head office company.
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 10) Approving to elect Mr. Bui Van Huan and Mrs. Nguyen Thi Hien as member of the BOD and Mr. Pham Quang Manh, Mrs. Pham Thi Hang as member of the Supervisory Board in the term 2021-2026.
- 11) Approving the resignation of Mrs. Nguyen Huyen Trang and Mrs. Mac Thi Lan as member of the Supervisory Board and Mrs. Vu Lan Phuong, Mrs. Pham Thuy Hang as member of the BOD in the term 2021-2026.